

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509
 OTHER MISDEMEANOR Mis ☒ Disp./Sentence
 FELONY Fel ☐ District Office 3-10-77

U.S.

BOLLES, BOB GENE 39

10917 E. 20th St., Tulsa, OK 74128

Case Filed
Mo. Day

02 16

77 - 00021 - 01

No. of Def's

* 04

JUVENILE

Yr. Docket No. Def.

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

18:371

Conspiracy re infringement of copyrighted
sound recordings

1

(\$25,000.00 and/or 1 Yr.)

17:1(f), 104 (as amended) Copyright infringements for profit. 2 -12
18:2U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☒ Pers. Recog.

\$ 3,000 ☐ PSA
 conditions

Date 2-24-77 ☐ 10% Deposit
☐ Surety Bond

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket!) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

SUPERSEDING
COUNTS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began	High Risk Date	Information <input checked="" type="checkbox"/> 2-16-77	2-24-77	DISMISSED 3-10-77
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 2-24-77	Trial Set For <input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL	Disposition of Charges
2-22-77	In Charging District	Final Plea 2-24-77	Trial Began <input type="checkbox"/> J <input type="checkbox"/> N	<input type="checkbox"/> Convicted <input type="checkbox"/> On All Charges
First Appearance	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		Trial Ended <input type="checkbox"/> J <input type="checkbox"/> N	<input type="checkbox"/> Acquired <input type="checkbox"/> On Lesser * Offense(s)
				<input checked="" type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input checked="" type="checkbox"/> On Governm't Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION		<input type="checkbox"/> DISMISSED
	Return			OR		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED		
Arrest Warrant Issued				<input type="checkbox"/> INTERVENING INDICTMENT	Tape Number	
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Kenneth P. Snoke, Asst. U.S. Atty.

Ed Parks

PH: 582-3222

217 W. 5th

Tulsa, OK 74103

* Show last names and suffix numbers of other defendants on same indictment/information:

1977 (2) BROWN, (3) CHITWOOD, and (4) COURT.

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY
(a)	(b)	(c)	(d)
2-16	Information, filed. v		2 2-16-77 M
2-16	Summons issued. rm		
2-16	MO: Case set for ARRAIGNMENT & PLEA on 2-24-77 at 10:00 a.m. Deft. granted 10 days from this date to file any and all pretrial motions; Govt. is then granted 5 days to file their response. (AEB-J)v -notices mld. cert.		
2-24	Case called for arraignment. Deft. present & rep. Govt. rep. Deft. acknow. receipt of information, is advised of charge & is arraigned & enters plea of NOT GUILTY to Cts. 1 thru 12. Deft. given til 3-10-77 to file motions; Govt. 5 days to respond. Case set for jury trial 3-21-77, at 10:00 A.M. Deft request transfer of bond from case 77-CR-13. Ct. allows. (AEB-J)b		
2-24	Appearance bond in amt. of \$3,000 O/R filed, w/order spec. methods & conditions of release. b		
2-24	Return on Summons, fld. Served Bob Gene Bolles by serving his wife Janice Bolles in Tulsa, OK, on 2-22-77 at 1:20 p.m. Fees are \$6.60. v		2 2-22-77 M 7

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
2-28	(DOCUMENT NO.) MO: Case set for jury trial on 3-21-77, 10:00 A.M. (AEB-J)jj nts. by cert. mld. w/affidavit					
3-8	MO: Upon req. of govt. counsel, deft's bond is hereby transferred to Case No. 77-CR-36. (AEB-J)hm					
3-10	Order for Dismissal of Information, filed & entered. (AEB-J)b					
3-14	Sub. ret. & filed: served Howard Hebert 3-5-77. g					
4-5	USM return on subpoena, filed. Served Clinton James Johnson, custodian of records, Bank of Osseo, Eleva, Wisconsin, on 3-9-77.k					
4-5	USM return on subpoena, filed. Served Dick Reese on 3-7-77 at Denver, Colorado.k					

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Exami-
nation (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).

U. Time between
guilty plea and
plea with-
drawal.

W. Grand Jury in-
dictment ex-
tended per
3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509
 OTHER MISDEMEANOR Mis ☒ Disp./Sentence
 FELONY Fel ☐ District Office 3-10-77

U.S. vs. BROWN, STEVAN NED 30
 1010 No. Irvington, Tulsa, OK 74115
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 02 16
 No. of Def's
 * 04

77 - 00021 - 02

Yr. Docket No. Def.

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

18:371

Conspiracy re infringement of copyrighted
 sound recordings.
 (\$25,000.00 and/or 1 Yr.)

1

17:1(f), 104

as amended

Copyright infringements for profit

2 - 12

18:2

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.

\$ 3,000 ☐ PSA

Date ☒ 10% Deposit
 2-24-77 ☐ Surety Bond

☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began	High Risk Date	Information <input checked="" type="checkbox"/> 2-16-77	Trial Set For	Disposition of Charges
Summons Served	Indict. Waived <input type="checkbox"/>	2-24-77	Voir Dire <input type="checkbox"/>	DISMISSED
2-24-77	In Charging District	1st Plea 2-24-77	Trial Began <input type="checkbox"/>	3-10-77
First Appearance	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	Final Plea 2-24-77	Trial Ended	<input type="checkbox"/> Convicted <input type="checkbox"/> On All Charges
				<input type="checkbox"/> Acquired <input type="checkbox"/> On Lesser * Offense(s)
				<input checked="" type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input checked="" type="checkbox"/> On Governm'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED
Summons	Issued			Date Scheduled		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	Served			Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
OFFENSE (In Complaint)				<input type="checkbox"/> INTERVENING INDICTMENT		

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA, ☒ Ret: ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Kenneth P. Snoke, Asst. U.S. Atty.

Carol Russo (587-9411)
 4th Ntl. Bldg.
 Tulsa, OK 74119

Dennis Pope
 Broadway Tower
 Enid, OK 73701

* Show last names and suffix numbers of other defendants on same indictment/information:

1977	BOLLES (1), CHITWOOD (2), and COURT (3).	EXCLUDABLE DELAY
DATE	(DOCUMENT NO.) PROCEEDINGS	(a) (b) (c) (d)
2-16	Information, filed. (Allen E. Barrow, Chief U.S. Dist. Judge)v	2 2-16-77 M
2-16	Summons issued. rm	
2-16	MO: Case set for ARRAIGNMENT & PLEA on 2-24-77 at 10:00 a.m. Deft. granted 10 days from this date to file any and all pretrial motions; Govt. is then granted 5 days to file thier response. (AEB-J)v -notices mld. cert.	
2-24	Case called for arraignment. Deft. present & rep. by D. Pope. Govt. rep. Deft. acknow. receipt of Information, is advised of charge; is arraigned & enters plea of NOT GUILTY to Cts. 1 thru 12. Deft. given til 3-10-77 to file motions; Govt. 5 days to respond. Case set for trial 3-21-77, at 10:00 A.M. Deft. requests \$3,000 O/R bond. Ct. overrules & orders bond transferred from 77-CR-13, which is \$3,000 10%. (AEB-J)b	
2-24	Appearance bond in amt of \$3,000 10%, filed, w/order spec. methods & conditions of release. b	

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
2-28	(DOCUMENT NO.) MO: Case set for jury trial on 3-21-77, 10:00 A.M. (AEB-J)jj nts. by cert. mld. w/affidavit				
3-8	MO: Upon req. of govt. counsel, def't's bond is hereby transferred to Case No. 77-CR-36. (AEB-J)hm				
3-10	Order for Dismissal of Information, filed & entered. (AEB-J)b				
3-14	Summons, ret. & filed: def't. served 2-24-77. g	2	2-24-77	M	9

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161 (h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Examina-
tion (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509 vs.
 OTHER MISDEMEANOR Mis ☒ Disp./Sentence
 FELONY Fel ☐ District Office 3-10-77 (LAST, FIRST, MIDDLE)

CHITWOOD, KENNETH R.

Case Filed
Mo. Day
02 16

77 - 00021 - 03

No. of Def's
* 04

Yr. Docket No. Del.

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

18:371

Conspiracy re infringement of copyrighted
 sound recordings.
 (\$25,000.00 and/or 1 Yr.)

1

17:1(f), 104
 as amended
 18:2

Copyright infringements for profit

2 - 12

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began	High Risk Date	Information XX 2-16-77	Trial Set For	Voir Dire <input type="checkbox"/>
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea	<input type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL { G. Plea W/Drawn	Trial Began <input type="checkbox"/> J <input type="checkbox"/> N <input type="checkbox"/> J
First Appearance	In Charging District	Final Plea	Trial Ended	Disposition of Charges DISMISSED 3-10-77
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		<input type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL	<input type="checkbox"/> Convicted <input type="checkbox"/> Acquired <input checked="" type="checkbox"/> Dismissed: <input checked="" type="checkbox"/> On Governm'ts Motion

MAGISTRATE		OUTCOME:	
Search Warrant	Issued	DATE	INITIAL/NO.
Summons	Issued	INITIAL APPEARANCE DATE	INITIAL/NO.
Arrest Warrant Issued	Served	PRELIMINARY EXAMINATION OR REMOVAL HEARING	DATE
COMPLAINT		<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
OFFENSE (In Complaint)		Tape Number	

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA, ☐ Ret, ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Kenneth P. Snoke, Asst. U.S. Atty.

* Show last names and suffix numbers of other defendants on same indictment/information:

1977 BOLLES (1), BROWN (2), and COURT (4).

DATE (DOCUMENT NO.) PROCEEDINGS

EXCLUDABLE DELAY

(a) (b) (c) (d)

2-16 Information, filed. (Allen E. Barrow, Chief U.S. Dist. Judge) v

2-16 Warrant issued. v

3-10 Order for Dismissal of Information, filed & entered. (AEB-J)b

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509
 OTHER MISDEMEANOR Mis **xx** ☐ Disp./Sentence
 FELONY Fel ☐ District Office 3-10-77 (LAST, FIRST, MIDDLE)

vs COURT, DARLENE

Case Filed
Mo. Day

02 16

No. of Def's

*04

77 - 00021 - 04

Yr. Docket No. Def.

U.S. MAG. CASE NO. 77-0002M-01

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.
☐ PSA

\$ 000 conditions

☐ Date ☐ 10% Deposit
☐ Surety Bond

☐ Bail Not Made ☐ Collateral

☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

U.S. TITLE/SECTION

18:371

OFFENSES CHARGED

Infringement of copyrights
 (\$25,000 and/or 1 yr.)

ORIGINAL COUNTS

1

17:1(f), 104 as amended Copyright infringements for profit 2 - 12
 18:2

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began	High Risk Date	1st Plea	Trial Set For
Summons Served	Information <input checked="" type="checkbox"/> 2-16-77	Final Plea	Voir Dire <input type="checkbox"/>
First Appearance	Indict. Waived <input type="checkbox"/>	Superseding <input type="checkbox"/>	Trial Began <input type="checkbox"/>
	In Charging District	Superseding Indict/Info <input type="checkbox"/>	Trial Ended <input type="checkbox"/>
		NG <input type="checkbox"/> G <input type="checkbox"/> NOL <input type="checkbox"/>	

SUPERSEDING
COUNTS

SENTENCE

Disposition
of Charges

DISMISSED

3-10-77

☐ Convicted ☐ On All Charges
☐ Acquitted ☐ On Lesser *
 Offense(s)

☒ Dismissed: ☐ WOP: ☐ WP

☒ On Govern'mt's Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED
	Return			Date Scheduled		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	Tape Number	
Arrest Warrant Issued		1-6-77	CFB/89JZ	INTERVENING INDICTMENT <input type="checkbox"/>		
COMPLAINT		1-6-77	CFB/89JZ			
OFFENSE (In Complaint)		Reproductions of copyrighted sound recordings and distributing the same to the public for sale				

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA, ☐ Ret: ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Kenneth P. Snoke

Asst. U.S. Attorney

* Show last names and suffix numbers of other defendants on same indictment/information:

1977 BOLLES (1), BROWN (2), and CHITWOOD (3).

DATE (DOCUMENT NO.) PROCEEDINGS

EXCLUDABLE DELAY

(a) (b) (c) (d)

2-16 Magistrate's complaint, fld. v

2-16 Information, filed. (Allen E. Barrow, Chief U.S. Dist. Judge) v

7-25 115 074, to dismiss, v.

2-14 Return on Mag.'s warrant for arrest, fld. Executed by arresting Deft. Court in Mondovi, Wisc., on 2-4-77. v

3-10 Order for Dismissal of Information, filed & entered. (AEB-J)b

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings. Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).